

**Moultonborough Zoning Board of Adjustment
P.O. Box 139
Moultonborough, NH 03254**

Special Meeting

February 11, 2016

Minutes

Present: Members: Bob Stephens, Russ Nolin
 Alternates: Jerry Hopkins, Nick DeMeo
Excused: Members: Robert St. Peter, Bob Zewski, Ken Bickford
 Alternates: Paul Onthank, Richard Jenny
Staff Present: Bruce W. Woodruff, Town Planner

I. Call to Order

Chairman Stephens called the meeting to order at 4:01 PM. Mr. Stephens appointed Nick DeMeo and Jerry Hopkins to sit on the board with full voting privileges in place of excused member Bob Zewski and Ken Bickford.

II. Correspondence

Chairman Stephens stated that the Town Planner Selection committee needs to have a ZBA representative and he wanted to know who would do this, since several members had volunteered. There was general discussion on who was best for the job, how much time and effort it would entail. The Chair told the members present about the schedule and process.

Motion: Mr. Hopkins made the motion that the Chair be appointed as the representative from the ZBA to the committee, seconded by Mr. DeMeo, carried unanimously.

VII. Adjournment

Motion: Mr. Stephens made the motion to adjourn at 4:13 PM, seconded by Mr. DeMeo, carried unanimously.

Respectfully Submitted,
Bruce W. Woodruff
Town Planner